

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/29/75</b>	INVESTIGATIVE PERIOD <b>4/15/75 - 4/28/75</b>
TITLE OF CASE <b>SALLY A. PAPIA; JAMES RAYMOND JENNARO;</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bc</b>
CHARACTER OF CASE  <b>AR - HOBBS ACT; ECT; CONSPIRACY</b>			
<b>NORTHBROOK INN - VICTIM</b>			

## REFERENCES

129  
6 fgs  
Milwaukee report of SA  dated 4/17/75;  
Milwaukee nitel to Bureau, dated 4/24/75, and  
Bureau FBI Lab identification record, dated 4/16/75.

-P-

## ADMINISTRATIVE

It is noted for the information of the Bureau, one conversation recorded between  and  through the use of a body recorder on  is not included in this report, as it was sent to the FBI Laboratory, Radio Engineering Section, for processing.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	<b>6</b>					<b>NONE</b>	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  <b>WCM</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2- Bureau (92-16507) 1- USA, Milwaukee (ATTN: AUSA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> ) 2- Milwaukee (92-1400)		<b>92-16507-12</b> REC-4 <b>5 MAY 5 1975</b> <b>EX-111</b>	

Dissemination Record of Attached Report				Notations  <b>SIX NINE DATA PROC</b>
Agency	<b>1cc ROM CRIM. DIV</b>			
Request Recd.				
Date Fwd.	<b>5/6/75</b>			
How Fwd.	<b>6EP</b>			
By	<b>314</b>	<b>5/3/75</b>		

MI 92-1468

It was noted that [REDACTED]  
[REDACTED] testified before the Federal Grand Jury, Milwaukee,  
Wisconsin, on April 22, 1975.

LEADS

MILWAUKEE DIVISION

MILWAUKEE, WISCONSIN

Will continue logical investigation.

Will maintain contact with AUSAs [REDACTED]  
[REDACTED]

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COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee (ATTN: AUSA Thomas E. Brown)

Report of: SA [REDACTED]  
Date: April 29, 1975

Office: Milwaukee

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title: [REDACTED]  
SALLY A. PAPIA;  
JAMES RAYMOND JENNARO;  
[REDACTED]  
MAXAMILLION JAMES ADONNIS;  
[REDACTED]  
NORTHBROOK INN - VICTIM

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CHARACTER: ANTI-RACKETEERING - HOBBS ACT; EXTORTIONATE CREDIT TRANSACTION;  
CONSPIRACY

SYNOPSIS: SALLY PAPIA and JAMES JENNARO indicted by FGJ, EDW, Milwaukee, Wisconsin, on 4/22/75, and charged with violation Title 18, Sections 891 (7), 894, and 1951, USC, which is Conspiracy; ECT, and Hobbs Act. The remaining captioned subjects indicted Title 18, Section 891 (7), USC. All subjects apprehended by Bureau Agents and Milwaukee Police Department officers at Milwaukee, Wisconsin, on 4/24/75. Subjects also charged with State offenses, including Arson, Threats to Injure and Operating a Motor Vehicle Without a License. Subjects taken before U.S. Magistrate JOHN C. MC BRIDE on 4/24/75. Bond for [REDACTED] set at \$20,000 OR. Bond for other subjects set at \$10,000 10%. All subjects released on bond same date with the exception of [REDACTED] who remains in Federal custody.

STATISTICS TAKEN

AUG 6 1975

DATA PROCESSING

-P-

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 4/29/75

[redacted] Internal Revenue Service (IRS) Intelligence, advised that [redacted] Office of Collections Division, IRS, had received a check on September 18, 1974 in payment of \$2,136.50, for delinquent Federal taxes owed by [redacted] stated he recalls sending numerous pieces of correspondence to [redacted] requesting the delinquent taxes and on September 18, 1974, an attorney, identity unrecalled, personally brought a check to the IRS office, Milwaukee, in payment of the delinquent taxes. This check was drawn on the Midland National Bank, Milwaukee, check number 1339.

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Interviewed on 4/16/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /bc 2 Date dictated 4/22/75

## FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 4/29/75

[redacted] appeared before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, pursuant to a subpoena and testified regarding his knowledge of [redacted] Pursuant to his testimony, he turned over the following photostatic copies of documents:

1)

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Interviewed on 4/22/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /bc 3 Date dictated 4/29/75

MI 92-1468

On April 23, 1975, Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin (EDW), Milwaukee, advised a True Bill indictment had been returned charging SALLY PAPIA and JIMMY JENNARO with one count of Conspiracy in regard to an Extortionate Credit Transaction (ECT) in violation of Title 18, Section 891 (7), United States Code (USC); one count of ECT, Title 18, Section 1951, USC, and one count of violation of the Hobbs Act, Title 18, Section 894, USC. AUSA [redacted] further advised that a True Bill indictment had been returned charging [redacted] MAXAMILLION ADONNIS, [redacted] and [redacted] in violation of Title 18, Section 891 (7), USC.

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## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 4/29/75

[redacted] was located at Sally's Steak House, 1028 East Juneau Avenue, Milwaukee, Wisconsin, and was placed under arrest by Assistant Special Agent in Charge (ASAC) [redacted] Special Agent [redacted] and Milwaukee Police Department Detective [redacted] was transported to the United States Marshal's Office, Milwaukee, and en route was advised of his rights by Special Agent [redacted] was asked if he was acquainted with MAXAMILLION ADONNIS [redacted] answered [redacted] was a good friend of his. [redacted] then stated he did not wish to make any further statements until he consulted an attorney.

The following descriptive data was obtained through observation and interview:

Name	[redacted]
Date of Birth	[redacted]
Sex	Male
Race	White
Height	5'8"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	[redacted]
Telephone Number	[redacted]
Residence	[redacted] Wisconsin

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468

by ASAC [redacted] & SA [redacted] GMM/bc 5 Date dictated 4/29/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/751

At approximately 10:40 a.m., SALLY PAPPA was observed in an elevator in the Federal Building with her attorney [redacted] Miss PAPPA was en-route to the FBI Office, 735 Federal Building, to surrender to a Federal Grand Jury indictment.

At this point SA [redacted] and SA [redacted] transported SALLY PAPPA to the United States Marshal's Office, arriving there at approximately 10:52 a.m., with a brief stop made at the United States Magistrate's Office.

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Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted]  
SA [redacted] (CH/dsl) Date dictated 4/28/75



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/751

The following activities transpired near the vicinity of the 1500 block of North Prospect Avenue:

- 9:31 a.m. JAMES RAYMOND JENNARO was observed to depart from an apartment building at 1570 North Prospect Avenue and to cross North Prospect Avenue and enter his automobile.
- 9:32 a.m. JENNARO was placed under arrest by FBI Agents and Detective [redacted] Milwaukee Police Department, Detective Bureau.
- 9:34 a.m. JENNARO was placed in FBI unit [redacted] and subsequently advised of his rights by SA [redacted] JENNARO stated he did not wish to make a statement "without my attorney."
- 9:38 a.m. JENNARO arrived at the United States Marshal's Office with arresting Agents.
- 10:09 a.m. JENNARO transported to United States Magistrate's Office.
- 10:30 a.m. United States Magistrate JOHN C. MC BRIDE set \$10,000 bond (10 percent on JENNARO).

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JENNARO released to the custody of United States Marshal.

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MT 92-1468

by SA [redacted]  
SA [redacted] (CH/dsl) Date dictated 4/28/75

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
 WASHINGTON, D.C. 20537

1-17-75 617 JHST

The following FBI record, NUMBER 825 729 H, is furnished FOR OFFICIAL USE ONLY.  
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	<del>James Raymond Jennaro #55428</del>	10-14-49	Resisting an officer	1 yr prob. & costs
PD Milwaukee Wis	James Raymond Jennaro 55428	9-19-74	2 counts soliciting a prostitute 4002	
		9		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/22/75

MAX ADONNIS was interviewed at his place of employment, AFL Motors, 19th and North Avenue, Milwaukee, Wisconsin. ADONNIS was advised of the identity of Special Agent [redacted] and Detective [redacted] of the Milwaukee Police Department. ADONNIS was advised of his rights by SA [redacted] and was informed that he was being interviewed regarding his association with various individuals. ADONNIS provided the following information:

ADONNIS stated he was acquainted with JIMMY JENARO, [redacted] SALLY PAPIA, [redacted] and [redacted]. He stated that JENARO had taken his position as maitre'd at Sally's Steak House when he (ADONNIS) went to prison. ADONNIS stated that he was a good friend of [redacted] and often frequented Sally's Restaurant where he became acquainted with PAPIA. ADONNIS advised that he had first met [redacted] through [redacted] approximately 3 months ago. ADONNIS also stated that [redacted] had come into [redacted] on a number of occasions. On one occasion [redacted] wanted ADONNIS' assistance in locating [redacted]. On another occasion [redacted] was interested in [redacted]. [redacted] also stopped by shortly after his release from the Milwaukee County Jail and asked to borrow money and on another occasion he borrowed tools belonging to ADONNIS. ADONNIS advised that he had never discussed any criminal or illegal activity with [redacted] or any of the above mentioned individuals.

ADONNIS advised further that he was acquainted with [redacted] who had been the chef at Sally's and had left Sally's to become associated with the Northbrook Inn restaurant. ADONNIS stated that SALLY had been upset when [redacted] left her employ because she had been good to [redacted] and he had left owing her money. She had made payments on his car and paid his bar tabs around town. He was aware that the Northbrook Inn had burned and he felt this was under auspicious circumstances as the restaurant was drawing large crowds. ADONNIS also advised that he had heard that the silent partners in the corporation were behind the fire as they were losing money and were not happy with [redacted] management.

Interviewed on 4/21/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /sbl Date dictated 4/22/75

MI 92-1468

2

ADONNIS also stated that [ ] had called him late one night, waking him up, and demanded to know where his car was. [ ] accused ADONNIS of being a party to the theft of his car. He stated he knew nothing about the car.

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ADONNIS further stated that he had a good friend by the name of [ ] in Waukesha. He stated that [ ] was a legitimate businessman and had no criminal connections.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/75

At 9:24 A.M., Special Agents [redacted] and [redacted] accompanied by Detective [redacted] Milwaukee Police Department, entered the premises of AFL Motors, Motorcycle Service Department, 1905 West North Avenue. Immediately upon entering the door, three white males were observed behind a counter. One of these individuals was visually identified as MAXIMILLION J. ADONNIS. ADONNIS was advised of the identity of Agents [redacted] and informed that he was under arrest. ADONNIS then turned to the two individuals who were with him behind the counter and told them to call his attorney, [redacted].

At 9:26 A.M., ADONNIS was placed in the Bureau car. At 9:28 A.M. en route, he was advised of his rights as provided for in the Miranda Decision by SA [redacted]. ADONNIS advised that he wished to speak to his attorney. At 9:33 A.M., SA [redacted], SA [redacted], and ADONNIS arrived at the Federal Building, Milwaukee, Wisconsin. At 10:17 A.M., ADONNIS was turned over to the custody of SA [redacted].

At 10:20 A.M., escorted by SA [redacted] ADONNIS arrived at the U.S. Marshal's Office for processing and was at that time turned over to the custody of the U.S. Marshal.

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Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] SA [redacted] ALN:IFH Date dictated 4/28/75

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

4-15-75 740 FNS

751 326 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 751 326 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Milwaukee Wis	Maximillian Louis James Adonnes #4121	1-3-55	illegitimacy	
PD Milwaukee Wis	Maximillian Louis Adonnes #R-40269	12-7-57	inv	rel
SO Milwaukee Wis	Maximillian Louis James Adonnes #4121	1-26-59	commitment after Judgement	
PD Ft Wayne Ind	Max James Adonnes #35260	7-30-59	vag	8-6-59 \$1 & costs
PD Milwaukee Wis	Maximillian Louis Adonnes #85990	3-5-60	Capias (Comm after judgment)	TOT Sheriff Milwaukee Co Wis
PD Omaha Nebr	Max James Adonnes #58955	9-14-61	obt money under FP 3 counts	\$100 & C & 90 das on each count 9-15-61
SO Waukesha Wis	Max James Adonnes #5256	10-22-62	OAAR	sent 2 das Co Jail
PD Milwaukee Wis	Max James Adonnes #85990	10-27-62	issue worthless checks	sent susp
PD Milwaukee Wis	Max James Adonnes #85990	5-23-63	issue worthless checks (2 counts)	1. \$200. & costs and 2 yrs prob 2. 2 yrs prob
SO Milwaukee Wis	Maximillian Louis James Adonnes #4121	3-27-64	commitment Issue of worthless check	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. 1  
furnished this Bureau concerning individuals of the same or similar names or aliases and aliases  
INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

4-15-75 740 PMS

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751 326 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 751 326 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	Maxmillian James Adonnis #85990	6-16-63	Driv Lic Law	60 das Milw Co Jail
PD Milwaukee Wis	Max James Adonnis #85990	7-24-64	issue wrthls chks	sent susp
PD Milwaukee Wis	Max Adonnis #85990	10-14-64	forg	dism
PD Milwaukee Wis	Maximillion James Adonnis #85990	11-3-65	theft issue wrthls chk	3 yrs prob to commence after rel from 1 yr H of C each ct on chg of theft issue wrthls chk 2 cts
Co H of C Franklin Wis	Maxamillion J. Adonnis #35391	1-25-66	iss worthless checks	2 yrs Paroled 9-28-66 on chg of IOWC (2 cts)
PD Milwaukee Wis	Maximillion James Adonnis #85990	1-17-66	oper auto w/o oper lic	dism with prejudice
SO Milwaukee Wis	Maxamillian Louis James Adonnes #4121	10-8-68	capias issue of worthless check	
PD Milwaukee Wis	Maximillion James Adonnis #85990	3-25-71	S/W IOWC c/w Disreg Off Signal	dism on chg of issue of wrthls check
PD Milwaukee Wis	Maximillion James Adonnis #85990	6-29-71	sale of encumbent prop	dism
		14		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

4-15-75 740 FNS

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The following FBI record, NUMBER 751 326 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	Maximillion James Adonnis #85990	8-4-71	S/W issue wrthls checks endang safety by conduct re life fls im- prisonment	2 yrs Waupun 4-12-72 on chg of false imprisonment 2 yrs Waupun 4-12-72 on chg of agg batt
SPr Waupun Wis	Maxmillion James Adonnis #48596A	4-13-72	agg batt (PTAC) fls imprison (PTAC)	2 tm 2yrs CC par 8-13-73
USM Milwaukee Wis	Maxmillion J Adonnis #02369	6-5-72	Dyer Act-Title 18 Sec 2312 & 2	3 yrs 3 yrs prob, \$500 f. to be pd w/i 2 yrs.
SO Port Washington Wis	Maxmillion James Adonnis #21 032	6-1-72	Det for USM	TOT USM 6-5-72
		15		

IDENTIFICATION DIVISION



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/24/75

[redacted] was contacted at his place of employment, [redacted] was orally advised of the identities of the arresting Agents. Special Agent (SA) [redacted] advised him he was being arrested due to the fact he had been indicted by the Federal Grand Jury, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin. Also present at the time of arrest was a Milwaukee police officer as well as an individual [redacted] was riding with. [redacted] was then placed in a Bureau car and transported to the Federal Building. While en route SAs [redacted] and [redacted] identified themselves as Special Agents of the Federal Bureau of Investigation (FBI) by presentation of credentials. [redacted] was further advised that the indictment charged him with alleged violation of Title 18, Section 891 (7), United States Code. SA [redacted] orally advised him of his rights as set forth on the Interrogation; Advice of Rights form. [redacted] advised that he knew and understood his rights. SA [redacted] also explained that the indictment involved an alleged conspiracy in a credit transaction involving attempts to collect a debt from [redacted]. [redacted] advised that he knew the other people who had been indicted after they had been read to him and advised that he was worried since the name MAX ADONNIS was on the list as ADONNIS was supposedly always doing a lot but had never served any time.

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Upon reaching the Federal Building, [redacted] was turned over to the custody of the United States Marshal and a copy of the indictment was given to him. The following descriptive data was obtained regarding [redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	5 feet, 10 inches
Weight	200 pounds
Hair	Brown
Eyes	Brown

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MT 92-1468

by SA [redacted] SA [redacted] and SA [redacted] Date dictated 4/24/75  
[redacted] (VDK/lmk)

MI 92-1468

2

Social Security  
Account Number  
Wisconsin  
Driver's License  
Address

[REDACTED]

[REDACTED]

Business Address

Milwaukee

[REDACTED]

Milwaukee

Milwaukee Police  
Department Number  
FBI Number  
Former Wife  
Present Wife  
Characteristics

[REDACTED]

Wears mustache.

[REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/24/75

[redacted] was contacted at his place of employment, [redacted] Milwaukee, Wisconsin. When contacted Special Agent [redacted] advised [redacted] he was under arrest. [redacted] was further advised that [redacted] and [redacted] were Special Agents of the Federal Bureau of Investigation (FBI) by presentation of credentials. Special Agent (SA) [redacted] advised [redacted] he was being placed under arrest due to the fact he had been indicted by the Federal Grand Jury, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, on April 22, 1975. He was advised this indictment was for alleged violation of Title 18, Section 891 (7), United States Code. SA [redacted] further explained to him that this charge dealt specifically with conspiracy in a credit transaction involving attempts to collect a debt from [redacted]

SA [redacted] orally advised [redacted] of his rights as set forth on the Interrogation; Advice of Rights form. [redacted] advised that he knew and understood these rights and wished to talk to his attorney, [redacted] was advised of the identities of the other people who had been indicted and stated that he knew all of them.

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[redacted] was then transported via Bureau car to the Federal Building where he was turned over to the custody of the United States Marshal for processing. A copy of the indictment was left for [redacted] at the United States Marshal's Office.

The following description of [redacted] was obtained:

Sex	Male
Race	White
Date of Birth	[redacted]
Height	[redacted]
Weight	210 pounds
Hair	Brown
Eyes	Blue
Miscellaneous	Wears mustache

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468  
 by SA [redacted] and SA [redacted] (VDK/lmk) Date dictated 4/24/75

MI 92-1468

2

Fingerprint  
Classification

12 0 25 W 000 15  
M 18 U IOI 14

Tattoos

A large rectangular black box used to redact information related to tattoos.

Residence

A rectangular black box used to redact information related to residence.

Telephone  
Business

Associate  
Telephone

A rectangular black box used to redact information related to associate telephone.

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## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-1468  
FBI FILE NO. 92-16507  
LATENT CASE NO. B-8832

April 16, 1975

TO: SAC, Milwaukee

RE: 

ET AL.;  
NORTHBROOK INN - VICTIM  
AR-HOBBS ACT

REFERENCE:- Airtel 3-18-75  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS: One photograph

Laboratory report separate.

No latent prints of value developed on specimen.

Specimen enclosed.

Enc. J

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Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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MI 92-1468

On April 28, 1975, AUSA [redacted] Milwaukee, Wisconsin, advised that [redacted] had been taken before United States Magistrate JOHN C. MC BRIDE on April 24, 1975, and MC BRIDE had set bond at \$20,000 OR. [redacted] further stated that SALLY PAPIA, JAMES JENNARO, [redacted] and MAX ADONNIS had also gone before MC BRIDE on April 24, 1975, and their bond had been sent at \$10,000, ten percent.

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AUSA [redacted] advised that all of the above individuals with the exception of [redacted] had made bond and were released on April 24, 1975.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/10/75</b>	INVESTIGATIVE PERIOD <b>4/28/75 - 6/30/75</b>
TITLE OF CASE <b>SALLY A. PAPIA; JAMES RAYMOND JENNARO; MAXAMILLION JAMES ADONNIS; NORTHBROOK INN - VICTIM</b>		REPORT MADE BY SA <b>[REDACTED]</b>	TYPED BY <b>nma</b>
		CHARACTER OF CASE  <b>AR - HOBBS ACT; ECT; CONSPIRACY</b>	

## REFERENCES

Milwaukee report of SA **[REDACTED]** dated 4/29/75;  
FBI Laboratory Report to Milwaukee, dated 5/6/75.

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## ADMINISTRATIVE

Milwaukee is claiming six fugitive apprehensions which were inadvertently not claimed on the previous report. Subjects apprehended prior to submission of FD-165's on 4/24/75.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	<b>6</b>						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <b>H. [Signature]</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>(2) - BUREAU (92-16507) (RM)</b> <b>1 - USA, MILWAUKEE</b> <b>ATTN: AUSA [REDACTED]</b> <b>2 - MILWAUKEE (92-1468)</b>		<b>92-16507-13</b>	<b>REC 22</b>
		<b>JUL 16 1975</b>	<b>EX-101</b>

Dissemination Record of Attached Report				Notations <b>SIX NINE DATA PROC.</b>
Agency	<b>1cc ROM CRIM. DIV</b>			
Request Recd.				
Date Fwd.	<b>7/23/75</b>			
How Fwd.	<b>060</b>			
By	<b>9/1/75</b>			

58 AUG 5 1975

COVER PAGE

MI 92-1468

Interviews of [ ] and [ ] are included in the Administrative section of this report as the information provided by these individuals could jeopardize their safety at this time. It is anticipated that [ ] will testify at the trial in this matter, but FD-302's on their interviews will not be provided the defense until necessary.

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/7/75

[redacted] was interviewed at the office of the Federal Bureau of Investigation in the presence of Assistant United States Attorney [redacted] Assistant District Attorney [redacted] Detective [redacted] s Attorney [redacted] [redacted] HOLLAND was informed by Assistant District Attorney [redacted] that he was being interviewed in order to determine the extent of his knowledge pertaining to matters of interest to the Federal Government as well as the County of Milwaukee. [redacted] stated that [redacted] was not being advised of his rights and nothing he said during this interview would be held against him. [redacted] concurred with this statement. [redacted] then provided the following information:

[redacted]

[redacted]

b6  
b7C  
b7DInterviewed on 5/6/75 at Milwaukee, Wisconsin File # MI 92-1468by SA [redacted] lmk Date dictated 5/7/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/75

1

[redacted] was interviewed at the Milwaukee County Jail, Milwaukee, Wisconsin, in the presence of [redacted] Detectives on the Milwaukee Police Department. [redacted] stated that he can be contacted through his sister [redacted] telephone number [redacted] [redacted] provided the following information:

[redacted]

b6  
b7C  
b7D

/iso

Interviewed on 5/19/75 at Milwaukee, Wisconsin File # MI 92-1468by SA [redacted] /nma Date dictated 5/19/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE F

MI 92-1468

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Maintain contact with Assistant United States  
Attorney [REDACTED] and Assistant United States  
Attorney [REDACTED]

b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE (ATTN: AUSA [REDACTED])

Report of: SA [REDACTED]  
Date: JULY 10, 1975

Office: MILWAUKEE

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title: [REDACTED]  
SALLY A. PAPIA;  
JAMES RAYMOND JENNARO;[REDACTED]  
[REDACTED]  
NORTHBROOK INN - VICTIMCharacter: ANTI-RACKETEERING - HOBBS ACT; EXTORTIONATE CREDIT  
TRANSACTION; CONSPIRACY.Synopsis : Transcription of a recorded conversation between [REDACTED]  
[REDACTED] and [REDACTED] on 3/12/75 set forth. SALLY  
PAPIA passenger on American Airlines Flight 581 on  
2/2/75 from Chicago, Illinois to Palm Springs, California.

- P -

Details :

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/75

1

[redacted] was contacted by Special Agents [redacted] and [redacted] at [redacted] Milwaukee, Wisconsin. [redacted] voluntarily consented to have a Nagra tape recorder placed on his person by Special Agent [redacted]. This recorder was activated and [redacted] thereafter got in his car and proceeded to [redacted]. [redacted] was followed by Special Agents [redacted] and [redacted] and was observed entering [redacted] at approximately 1200 noon.

b6  
b7C  
b7D

Interviewed on 3/12/75 at Milwaukee, Wisconsin File # MI 92-1468  
by SA [redacted] and  
SA [redacted] /nma Date dictated 3/14/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/19/75

At 11:45 a.m. Federal Bureau of Investigation (FBI) Agents entered [redacted] for purposes of observing an impending meeting between [redacted]

At approximately 12 noon, [redacted] entered [redacted] and was seated at a table adjacent to the Bureau Agents.

At approximately 12:36 p.m., [redacted] was observed to enter [redacted] and to seat himself at the table with [redacted] was seated directly across the table from [redacted]

Special Agents overheard a portion of the initial conversation when [redacted] indicated to [redacted] that [redacted] should get [redacted] as an attorney. [redacted] then began speaking in low tones and the remainder of the conversation could not be discerned.

Special Agents left the restaurant at 12:50 p.m. as [redacted] continued to converse.

b6  
b7C  
b7D

Interviewed on 3/12/75 at Milwaukee, Wisconsin File # MT 92-1468

SA [redacted] SA [redacted] and  
by SA [redacted] (CH/lmk) Date dictated 3/15/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/19/75

The following is a verbatim transcription of a taped conversation between [redacted] recorded on [redacted] This conversation took place at [redacted] located at [redacted] [redacted] Milwaukee, Wisconsin.

b6  
b7C  
b7D

Interviewed on 3/12/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /sbl Date dictated 3/13/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/75

1

On April 1, 1975, one 2 3/4" reel of magnetic tape for Nagra miniature tape recorder was forwarded to the Federal Bureau of Investigation Laboratory, Washington, D.C. This tape contained the original recording of a conversation between [redacted]

[redacted] recorded on [redacted]

The laboratory was requested to filter out background sound and enhance the verbal conversation if possible.

b6  
b7C  
b7D

Interviewed on 4/1/75 at Milwaukee, Wisconsin File # MT 92-1468  
by SA [redacted] nma Date dictated 4/7/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (92-1468)

May 6, 1975

FBI FILE NO. 92-16507

LAB. NO. E-2786-QZ  
E-2804-QZRe: ET AL  
NORTHBROOK INN - VICTIM  
AR - HOBBS ACT  
OO: MILWAUKEE

## Specimens received

Received 3/27/75:

Qc1 One five-inch reel of 1/4-inch magnetic tape.

Received 4/3/75:

Q1 One 2 3/4" reel of magnetic tape for a Nagra miniature recorder and marked "3/12/75."

## Results of Examination:

No examination was made of Qc1.

An electronically processed and speed corrected copy was made of Q1 in a half-track configuration at a recording speed of 1 7/8 inches per second on a 7-inch reel of magnetic tape.

Qc1, Q1 and the processed reel copy of Q1 are being forwarded to your office under separate cover via registered mail.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 5/21/75

Detective [ ] Milwaukee Police Department, provided the following information:

[ ] advised he had obtained information from [ ] of United Airlines in Chicago, Illinois, telephone number [ ] [ ] advised on October 30, 1974, [ ] and [ ] had left Milwaukee, Wisconsin, en route to Denver, Colorado, on United flight number 701 at 11:40 AM.

[ ] further advised that his department had a gas can used in the Northbrook Inn fire, Milwaukee Police Department inventory number 460-272. [ ] also advised his department had check number 241, drawn on the American City Bank and Trust Company, on the account of [ ] [ ] Milwaukee Police Department inventory number 460-273. [ ] advised his department had a slip of paper bearing the address and license number of [ ] inventory number 462-095. He further advised his department had two ski masks and a baseball bat obtained from the automobile of [ ] inventory number 462-071.

[ ] advised that on Sunday, February 9, 1975, at approximately 1:20 AM, Detective [ ] and Detective [ ] requested a police squad to stop a 1970 Chevrolet convertible, Wisconsin license [ ] which had been circling the area of the Wisconsin Inn. Patrolmen [ ] [ ] stopped the above described vehicle, north bound on north Van Buren Avenue at East Knapp Street. The driver of the vehicle was [ ] [ ] and the passenger was [ ]

b6  
b7c

Interviewed on 5/9/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [ ] /bc Date dictated 5/15/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/751

[redacted] Security Department, American Airlines (AA), Chicago, Illinois, provided the following information:

On January 20, 1975, a reservation was made with AA by the Vagabond Travel Agency, Milwaukee, Wisconsin, telephone 414-276-5110, for SALLY PAPIA on AA Flight 581, departing O'Hare Field on February 2, 1975, with destination Palm Springs, California. AA was provided with the following telephone number to reach PAPIA: 714-323-3809.

On February 1, 1975, PAPIA made a return reservation for February 9, 1975, from Palm Springs to O'Hare, via AA Flight 388. At that time PAPIA provided telephone numbers 414-272-5363 and 714-323-3809.

The AA flight manifest showed SALLY PAPIA as a passenger on Flight 581 on February 2, 1975.

b6  
b7c

Interviewed on 4/25/75 at Chicago, Illinois File # CG 92-4617

by SA [redacted] /pjb Date dictated 4/29/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GPO: 1974-555-294

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/751

[redacted] was contacted at his residence and supplied the following information:

[redacted]  
[redacted] he has not contacted either in person or telephonically SALLY PAPIA [redacted] JAMES JENNARO, [redacted] or MAXIMILLION J. ADONNIS. Furthermore, [redacted] advised he has not attempted to contact any of the above people. He also assured the interviewing Agents at this time that he did not have any plans to contact any of these people in the near future.

b6  
b7C  
b3

Interviewed on 6/6/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] (ALN/dsl) Date dictated 6/11/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/75

1

[redacted] Milwaukee, was interviewed regarding her association with SALLY PAPIA, [redacted] JIMMY JENNARO. [redacted] advised she was [redacted] and had been employed at Sally's Steak House as [redacted] left SALLY's employ in [redacted] and went to work as [redacted] which is owned by [redacted]. [redacted] stated she was relieved to leave SALLY's employ because she found it difficult to work with SALLY and felt SALLY was always interfering with her. SALLY was also very well known for her temper and was upset when she quit.

[redacted] further advised that she had gone out with [redacted] for some time but had broken up with him because he had a bad temper and had beaten her up several times.

[redacted] stated that JIMMY JENNARO was supposed to be the head waiter at Sally's Steak House but she described him as not really having any function. She could never understand why SALLY kept him around.

b6  
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Interviewed on 5/1/75 at Milwaukee, Wisconsin File # MT 92-1468

SA [redacted] and

by SA [redacted] GNM:rma Date dictated 5/7/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/75

1

[redacted] Office Manager, Vagabond Travel Agency, 1129 North Jackson, provided the following information regarding airplane reservations made through her office for SALLY PAPIA.

[redacted] stated PAPIA requested reservations via American Airlines from O'Hare field, Chicago, Illinois to Palm Springs, California on November 30, 1974 with return passage December 12, 1974.

PAPIA also reserved passage via American Airlines from Chicago, Illinois to Palm Springs, California February 2, 1975 with return on February 9, 1975. PAPIA also booked passage to Palm Springs April 6, 1975 with return on April 9, 1975.

b6  
b7c

Interviewed on 5/1/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] and  
SA [redacted] Date dictated 5/7/75

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 5/6/75

Re:



b6  
b7c

TO: SAC, MILWAUKEE  
(92-1468)

ET AL  
NORTHBROOK INN-VICTIM  
AR-HOBBS ACT  
OO:MILWAUKEE

Invoice of Contents

EVIDENCE

EVIDENCE

EVIDENCE

Qc1, Q1 and the processed reel copy of Q1 are being forwarded to your office under separate cover via registered mail.

☐ Crypt.-Trans.

☐ Document

☐ P & C

☐ Radio Engineering

☐ LFPS

MAILED 22

MAY 6 1975

FBI

Special Instructions:

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No.

92-16507

E-2786-QZ

E-2804-QZ

342  
3AE \*VIA REGISTERED MAIL\*

airtel

9/10/75

To: SAC, Milwaukee **EX-110**

From: Director, FBI **92-16507-14**

ELSUR  
MAXIMILLION J. ADONNIS  
ET AL **REC-16**

BUDED: 9/16/75

Enclosed for your office is one copy of Department of Justice memorandum dated 9/2/75 requesting electronic surveillance information in accordance with specific questions set forth in the enclosed memorandum.

Conduct check in order to answer specific questions in enclosed memorandum and Criminal Division memorandum, 4/16/69, furnished field 5/2/69. Key answers to correspond with questions A through F. If results reveal positive information, insure microphone sources monitoring individuals involved are identified to the Bureau.

Milwaukee check captioned individuals.

Sutel your response to reach Bureau by COB 9/16/75. If positive, submit logs and pertinent documents by airtel.

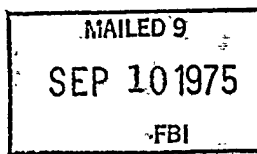
Enclosure

JLS:bkh

(4)

RETURN TO MR. **SMYTHE**, ROOM 3067, JEH.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director, Sec'y \_\_\_\_\_



**F247**  
MAIL ROOM ☒

TELETYPE UNIT ☐

**84 SEP 26 1975**



UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation

FROM : *RL* Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

SUBJECT: ELECTRONIC SURVEILLANCE  
Maximillion J. Adonnis, et al.

DATE: SEP 2 1975  
RLT:WSL:JFL:sam  
177-012

The individuals named on the attached list are the subjects of an indictment in the Eastern District of Wisconsin, involving violations of 18 U.S.C. 891(7), 894 and 1951. The indictment alleges that the violations occurred on September 28, 1974.

b6  
b7c

Would you please supply us with electronic surveillance information pertaining to the individuals named on the attached list, following the form set forth in our memorandum to you dated April 16, 1969.

In addition, should your files reveal that the individuals or the premises in which they had a proprietary interest were subjected to electronic surveillance, we would appreciate your furnishing  Assistant United States Attorney, 361 Federal Building, 517 East Wisconsin Avenue, Milwaukee, Wisconsin, 53202, with the following:

1. Logs disclosing the conversations of the defendant and logs of any of the premises in which the defendant is or was the owner, lessee, or licensee.
2. Any airtels which expand or summarize the portions of the logs disclosed unless fully reflected in the logs themselves.
3. Any memoranda, including reports to the Department of Justice, which expand or summarize the portions of the logs mentioned above or which demonstrate pertinent leads which may have come from the illegal electronic surveillance.

*EXP. PROC.*  
*30 SEP 8 1975*

EX 110

REC-16

92-1637-14  
SEP 8 1975

2-ENCLOSURE

*Cleveland*  
*NINE*  
*SHITHE*

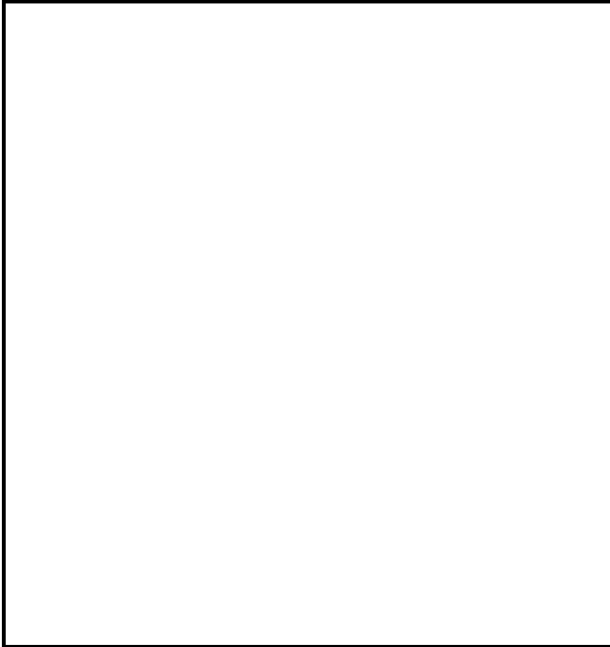
-2-

It is also requested that you advise us whether the individuals have been subjected to any lawful electronic surveillance, including such surveillance where one of the parties may have consented to the surveillance, as well as such surveillance conducted pursuant to the provisions of Title III of Public Law 90-351.

If your records indicate that the individuals have used names other than those given, please check your electronic surveillance indices with respect to the additional names.

Attachment

MAXIMILLION J. ADONNIS  
1227 South 14th Street  
Milwaukee, Wisconsin  
DOB: May 11, 1935  
SS#: 391-40-6678  
FBI#: 751-326C



b6  
b7C

JAMES R. JENNARO  
1570 Prospect Avenue  
Milwaukee, Wisconsin  
SS#: 396-24-7027; DOB: April 13, 1930  
FBI#: 825-729H

SALLY A. PAPIA  
2880 N. Menomonee River Parkway  
Milwaukee, Wisconsin  
DOB: March 20, 1932  
SS#: 395-20-4839

92-16507-14  
ENCLOSURE

TO: Special Investigative Division

FROM: ☒ Intelligence ☐ General Investigative ☐ Special Investigative

## REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request <i>9/9/75</i>	Requesting Agent
----------------------------------	------------------

Please complete following and return one copy to:

*OCF CI*, Division - ☐ Intelligence  
 Section ☐ General Investigative  
☒ Special Investigative

b6  
b7c

## NAMES TO BE SEARCHED

## KNOWN ALIASES

Results of Criminal and Security  
Special Indices Search  
(attach separate sheet, if necessary)*Maximilian J. Ailonnis*

--

*JAMES R. TENNARO**SALLY A. PAPIN**NIR**NIR**NIR**NIR**NIR**NIR*

Bufile \_\_\_\_\_

Searched by \_\_\_\_\_

Date \_\_\_\_\_

*9/10/75**[Signature]*

TO: Special Investigative Division

FROM: ☐ Intelligence ☐ General Investigative ☒ Special Investigative

## REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request

Requesting Agent

9/2/75

Please complete following and return one copy to:

CI + OC

Section

Division -

☐ Intelligence  
☐ General Investigative  
☒ Special Investigative
b6  
b7C

## NAMES TO BE SEARCHED

## KNOWN ALIASES

Results of Criminal and Security  
Special Indices Search  
(attach separate sheet, if necessary)

Maximillion J. Adonis

NR

NR

NR

NR

James R. Tennaro

NR

Jally A. Papia

NR

Bufile \_\_\_\_\_

Searched by

Date

9/10/75

JH9

9/15/75  
18

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 MI CODE

SEP 15 1975

5:48PM NITEL 9/15/75 LSK

TELETYPE

TO: DIRECTOR

FROM: MILWAUKEE (66-950)

ELSUR. [REDACTED] ET AL. BUDED: SEPTEMBER 16, 1975

RE BUREAU AIRTEL, SEPTEMBER 10, 1975 AND MILWAUKEE TELEPHONE  
CALL TO FBIHQ, SEPTEMBER 15, 1975.

ON MARCH 5, 1975, CRIMINAL DIVISION, DEPT. OF JUSTICE,  
AUTHORIZED USE OF BODY TAPE RECORDER ON PERSON OF [REDACTED]  
FOR PURPOSE OF RECORDING ORAL CONVERSATIONS BETWEEN HIMSELF AND  
[REDACTED] WHICH CONVERSATIONS TOOK PLACE ON  
[REDACTED] RESPECTIVELY. THE AUTHORIZATION  
FOR USE OF BODY TAPE RECORDER WAS GRANTED FOR A 30 DAY PERIOD  
BEGINNING [REDACTED]

b6  
b7C  
b7D

IN ADDITION, SAC AUTHORITY WAS GRANTED FOR THE CONSENSUAL  
RECORDING OF TELEPHONE CONVERSATIONS AS FOLLOWS:

[REDACTED]  
[REDACTED] MILWAUKEE, WIS.  
[REDACTED]  
[REDACTED]

REC-16

SEP 22 1975

END PAGE ONE

EX-110

F247  
84 SEP 26 1975

PAGE TWO

MI 66-950

b6  
b7C

DETAILS OF ALL RECORDINGS AS OUTLINED ABOVE HAVE BEEN PROVIDED TO AUSA [REDACTED] MILWAUKEE, AND THEREFORE, UACB, NOT BEING FORWARDED TO FBIHQ.

PORTIONS OF THE TWO BODY TAPE RECORDINGS MENTIONED ABOVE WERE PROVIDED TO THE MILWAUKEE POLICE DEPT. AND MILWAUKEE CO. SO TO ASSIST THEM IN THEIR INVESTIGATION OF MISCONDUCT ON THE PART OF ONE OFFICER ON EACH DEPARTMENT.

QUESTIONS A THROUGH F OF CRIMINAL DIVISION MEMORANDUM APRIL 16, 1969 ARE ANSWERED IN THE NEGATIVE.  
END.

VLJ ACK FOR THREE

FBIHQ CLR TU

RECEIVED  
FBIHQ  
APR 17 1969

APR 17 1969

Assistant Attorney General  
Criminal Division

September 18, 1975

Director, FBI (92-16507)

1 - [REDACTED]

AND OTHERS  
ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated September 2, 1975, RLT:WSL:JFL:sam, 177-012, requesting electronic surveillance information on captioned individuals.

[REDACTED] and Sally A. Papia have never been the targets of an electronic surveillance of the FBI. Further, this Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by them.

[REDACTED] Deputy Assistant Attorney General approved the use of a body recording device for a 30-day period in order to record the conversations of [REDACTED] Papia, [REDACTED] and others during the conduct of an investigation for the purpose of corroborating violations of Section 1951, Title 18, United States Code.

On March 6, 1975, the voice of [REDACTED] was recorded and [REDACTED] was recorded under the above described authority. One of the parties to these conversations had previously given his consent to the recording of these conversations.

Further, the voice of [REDACTED] was recorded on [REDACTED] by a recording device attached to a [REDACTED] telephone located at the [REDACTED] Milwaukee, Wisconsin.

the voices of [REDACTED] were recorded by a recording device attached to a telephone [REDACTED]. The recording device used was installed by our Milwaukee Office with the consent of one of the parties to the telephone conversation.

1 - 62-318

JLS:bkh  
(5)

SEE NOTE PAGE 2.

RETURN TO [REDACTED]

ROOM 3067, JEH.

84 SEP 26 1975

TELETYPE UNIT [ ]

GPO : 1975 O - 569-920



**Assistant Attorney General  
Criminal Division**

Details of the above-mentioned consensually recorded conversations have been provided to [redacted] Assistant United States Attorney, Milwaukee, Wisconsin.

Further, portions of the two body taped recordings mentioned above were provided to the Milwaukee Police Department and the Milwaukee County Sheriff's Office to assist them in their investigation [redacted]  
[redacted]

Other than the above, captioned individuals were not monitored by any electronic device of the FBI.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subjects.

NOTE: Above individuals' names were cleared with SA [redacted]  
[redacted] Intelligence Division.

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/25/75</b>	INVESTIGATIVE PERIOD <b>7/1/75 - 9/24/75</b>
TITLE OF CASE <b>SALLY A. PAPIA; JAMES RAYMOND JENNARO;</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>lmk</b>
[REDACTED] [REDACTED] <b>NORTHBROOK INN - VICTIM</b>		CHARACTER OF CASE  <b>AR - HOBBS ACT; ECT; CONSPIRACY</b>	

REFERENCE

Milwaukee report of SA [REDACTED] dated 7/10/75.

- P -

ADMINISTRATIVE

Interviews of [REDACTED]  
[REDACTED] are being included in the details of this report as  
they will both testify in the trial of the subjects  
scheduled for 11/17/75.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  NONE	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: *H/R*SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (92-16507)
- 1 - USA, Milwaukee
- 2 - Milwaukee (92-1468)

92-16507-117

REG 12

5 SEP 29 1975

EX-110

Dissemination Record of Attached Report			
Agency	100 ROM CRIM. DIV		
Request Recd.			
Date Fwd.	10/6/75		
How Fwd.	O&P		
By	370CT 10/14/75		

Notations

10/14/75  
10/14/75  
10/14/75  
10/14/75  
10/14/75  
10/14/75  
10/14/75  
10/14/75  
10/14/75  
10/14/75

MI 92-1468

It is noted for the information of the Bureau that information obtained through investigation in this matter and through consensually monitored conversations between [REDACTED]

[REDACTED] was provided to the Milwaukee Police Department and Milwaukee County Sheriff's Department which resulted in internal investigations by those agencies and which resulted in the dismissal of Detective [REDACTED] and the suspension of Detective [REDACTED]

In addition, the Milwaukee Sheriff's Department conducted an internal investigation of [REDACTED] This investigation has to date failed to develop any improper conduct on his behalf.

b6  
b7C  
b7D

COVER PAGE

B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: September 25, 1975

Office: Milwaukee

b6  
b7C  
b7D

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title:

[REDACTED]  
SALLY A. PAPIA;  
JAMES RAYMOND JENNARO:

~~SECRET~~

[REDACTED]  
NORTHBROOK INN - VICTIM

~~SECRET~~

Character: ANTI-RACKETEERING - HOBBS ACT; EXTORTIONATE CREDIT TRANSACTION;  
CONSPIRACY

Synopsis:

[REDACTED]  
[REDACTED] interviewed and advised [REDACTED]  
[REDACTED]  
[REDACTED] for

Sally's Steak House during pertinent time period in this matter interviewed. [REDACTED] of Northbrook Inn interviewed and recalls meeting between PAPIA; JENNARO and [REDACTED] at the Northbrook Inn short time subsequent to October 14, 1974.

- P -

DETAILS:

MI 92-1468

By communication dated August 19, 1975,  
the Los Angeles Division advised as follows:

On July 30, 1975, [redacted] Supervisor,  
American Airlines, Palm Springs, California, was contacted  
and advised he would obtain information desired through a  
search of records in his office. [redacted] advised he was  
very short of personnel due to illness and vacations,  
but would obtain the information as soon as possible.

b6  
b7C

On August 14, 1975, [redacted] advised he had checked  
the passenger lists for American flights 320 and 388 for the  
entire three month period of December, 1974, January, 1975,  
and February, 1975. [redacted] stated the name SALLY PAPIA  
did not appear at all among the records checked.

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription August 21, 1975

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation and furnished the following information:

[redacted] stated that he recalls in November, 1974 he was with [redacted] at Sally's Steak House in Milwaukee. [redacted] advised that he sat at the bar and [redacted] and SALLY PAPIA were talking at a table in the cocktail lounge. [redacted] advised he overheard [redacted] ask SALLY if there was anything he could do and advised SALLY that he was always available if she needed him. SALLY responded that everything had been or would be taken care of and thanked [redacted] for his offer. [redacted] further stated he heard SALLY mention something about a fire.

b6  
b7C

Interviewed on August 14, 1975 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] &  
SA [redacted] REW/bc Date dictated August 20, 1975

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/75

1  
[redacted] was contacted at his place of employment, Meiroff-Kahn Bail Bonds, regarding a possible threat to [redacted] provided the following information:

[redacted] stated that he knew [redacted] but was not familiar with [redacted] further stated that he had never been threatened by either of these men or anyone else and ordered to produce bond for anyone. [redacted] further stated that he was not in Milwaukee during the latter part of February, 1975. [redacted] further stated that [redacted] had not been threatened by anyone.

b6  
b7C

Interviewed on 9/4/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] mk Date dictated 9/10/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/26/75

[redacted] Milwaukee, Wisconsin, was contacted at his place of employment, and provided the following information regarding his association [redacted] with Sally's Restaurant in Milwaukee:

[redacted] for Sally's Steak House for several years but had terminated his association in June of 1974. [redacted] terminated his association because of problems [redacted]

[redacted] SALLY PAPIA had become involved in a legal matter and had hired [redacted] and [redacted]

During April or May of 1974, [redacted] requested that [redacted] so he could review them. [redacted] cooperated and reviewed [redacted] In June, 1974, [redacted] requested that [redacted]

[redacted] this caused a conflict and [redacted] terminated himself as Sally's [redacted]

[redacted] stated that he knew [redacted] while he was employed at Sally's. During [redacted]'s entire time of employment at Sally's he incurred various debts, including bar bills. In addition, PAPIA made monthly car payments on [redacted]'s 1973 Cadillac. [redacted] charged these debts to a special loan account and at the end of the year this sum of money would be considered a bonus and the entire amount would be written off.

On or about May or June of 1974, [redacted] had accumulated approximately \$4,000 to \$5,000 in charges and debts. PAPIA wanted to set this sum up as salary for [redacted] and [redacted] explained that it would then be necessary to pay taxes on this sum plus his other earnings.

Interviewed on 9/22/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] lmk Date dictated 9/25/75

10



MI 92-1468

2

[ ] stated that [ ] wanted the debts handled this way but he did not and this was part of the general disagreement that caused his termination.

[ ] was displayed a photocopy of a promissory note, dated September 16, 1974, and signed by [ ] He stated he had no personal knowledge of the note.

b6  
b7C

[ ] was also displayed a photocopy of a ledger sheet showing [ ]'s debts for the years 1971, 1972, 1973 and 1974. [ ] stated the entries were not his handwriting and he had no knowledge of the list.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/26/75

[redacted]  
Milwaukee, Wisconsin, was contacted at her place of  
employment, [redacted] Milwaukee,  
Wisconsin. [redacted] provided the following information:

[redacted] stated that she had been [redacted]  
at the Northbrook Inn, located at 124th and County Line  
Road from [redacted] through [redacted]  
[redacted] stated that she was [redacted] sister-in-law  
and got the job at the Northbrook Inn through [redacted]  
[redacted] stated that approximately two weeks after the  
opening of the restaurant, October 14, sometime  
around 7:00 p.m., SALLY PAPIA, JAMES JENNARO [redacted]  
[redacted] all of whom she has known for many years came  
into the restaurant. She stated that all sat at the  
bar for a period of time and talked with [redacted]  
and [redacted] She stated that PAPIA seemed quite  
upset during her conversation with [redacted] and [redacted]  
overheard SALLY tell [redacted] "You stole my cook."  
[redacted] stated she did not hear any other conversations  
as she was pursuing her duties as [redacted]  
[redacted] further stated that during the evening [redacted] took  
[redacted] on a tour through the restaurant. [redacted]  
[redacted] further stated that there were two other waitresses  
present that evening and they were [redacted]  
and [redacted] last name unrecalled.

b6  
b7C

Interviewed on 9/24/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] and  
SA [redacted] (GMM/lmk) Date dictated 9/25/75

12\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11-6-75</b>	INVESTIGATIVE PERIOD <b>9-25-75 - 11-4-75</b>
TITLE OF CASE <b>SALLY A. PAPIA; JAMES RAYMOND TENNARO.</b> <b>MAXAMILLION JAMES ADONNIS.</b> <b>NORTHBROOK INN - VICTIM</b>		REPORT MADE BY <b>SA</b>	TYPED BY <b>cmg</b>
		CHARACTER OF CASE <b>AR - HOBBS ACT; ECT; CONSPIRACY</b>	

REFERENCE: Milwaukee report of SA [redacted] 9-25-75.

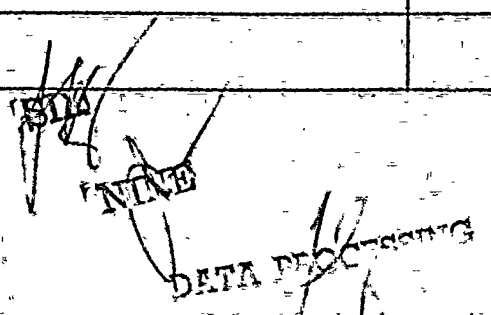
-P-

ADMINISTRATIVE

The subject [redacted] was arrested on 10-24-75 by the Wisconsin State Department of Justice and charged with soliciting prostitutes, based on information provided by witness and co-defendant [redacted]. The subject MAX ADONNIS was sentenced on 11-3-75 to eight years at the Wisconsin State Prison on two counts of auto theft based on a 1972 charge.

LEAD

MILWAUKEE

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  <b>none</b>	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>H/R</i>					SPECIAL AGENT IN CHARGE	
COPIES MADE: 2 - Bureau (92-16507) 1 - USA, Milwaukee 2 - Milwaukee (92-1468)					DO NOT WRITE IN SPACES BELOW <b>92-16507-18</b> <b>NOV 11 1975</b> <b>REC-18</b> <b>SI-11</b>	
Dissemination Record of Attached Report					Notations	
Agency	1cc ROM CRIM.					
Request Recd.						
Date Fwd.	12/4/75					
How Fwd.	106D					
By	<i>H/R</i>					

53 DEC 6 1976

COVER PAGE

MI 92-1468

with AUSA AT MILWAUKEE, WISCONSIN. Will maintain contact

b6  
b7C

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to: 1 - USA, Milwaukee (Attention: AUSA THOMAS E. BROWN)

Report of: SA [redacted]  
Date: November 6, 1975

Office: Milwaukee

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title: [redacted]  
SALLY A. PAPIA;  
JAMES RAYMOND JENNARO;

b6  
b7C

~~XXXXXX~~ MAXAMILLION JAMES ADONNIS;  
[redacted]  
NORTHBROOK INN - VICTIM

~~XXXXXX~~  
Character: ANTI-RACKETEERING - HOBBS ACT; EXTORTIONATE CREDIT  
TRANSACTION; CONSPIRACY

Synopsis: Visit to Northbrook Inn Restaurant by the subjects  
PAPIA [redacted] and JENNARO corroborated by witness.  
Meeting between [redacted] and subject [redacted] at Sally's  
Steak House corroborated. Confrontation between  
[redacted] at Towne Room East corroborated.  
Original visit to [redacted] massage parlor by ADONNIS  
and conference with [redacted] corroborated.  
Excerpted transcripts of consensually monitored con-  
versation set forth.

-P-

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-21-75

[redacted] was interviewed in the presence of Assistant United States Attorneys [redacted] at the United States Attorney's Office, Milwaukee, Wisconsin.

[redacted] provided the following information:

During September of 1974, [redacted] was employed as [redacted] SALLY PAPIA called her on the phone and asked her to come to the restaurant to sign a paper. [redacted] arrived and was instructed by SALLY to come into the office and sign a note. [redacted] was not told what the note was and did not read it. She saw [redacted]'s signature on the note and assumed it was all right, so she signed the note. She has signed no other notes for SALLY PAPIA.

[redacted]  
[redacted] The restaurant opened October 14, 1974. Approximately two weeks after the opening SALLY PAPIA, [redacted] and JIMMY JENNARO visited the restaurant. They sat at the bar and talked with [redacted] on a tour while PAPIA and JENNARO remained with [redacted] [redacted] remained in the kitchen, but could hear PAPIA talking very loudly and she was obviously upset. She heard PAPIA say "You took my chef." After PAPIA and her friends left [redacted] was very upset and appeared scared.

[redacted] also stated that she accompanied [redacted] to Treuato's Restaurant on New Years Eve, 1974. [redacted] recalls SALLY arriving sometime after midnight, and recalls SALLY and [redacted] both being at the bar, near one another, for a period of time. [redacted] did not overhear any conversation and did not observe anything out of the ordinary as she was not paying much attention and was some distance away.

Interviewed on 10-14-75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /kms Date dictated 10-17-75

MI 92-1468

2

[redacted] advised that [redacted]  
[redacted]  
[redacted]

[redacted] further advised that SALLY is noted for her temper and recalls approximately two years ago when [redacted] got off work for a doctor's appointment which was subsequently cancelled. PAPIA found out that [redacted] did not go to the doctor and she became furious believing [redacted] had lied to her. PAPIA told [redacted] "I have a lot of power. I'll have his arms broken. He'll never cook again."

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-5-751

[redacted] was interviewed at the United States Attorney's Office in the presence of Assistant United States Attorney [redacted] and [redacted] provided the following information:

[redacted] advised that he became acquainted with [redacted] approximately four years ago and met [redacted] through [redacted] a little over three years ago. [redacted] advised he became [redacted] in approximately November of 1974. [redacted] was also employed at [redacted] which is owned and operated by [redacted]

[redacted] advised that sometime near the end of January, 1975, he and [redacted] went to Sally's Steak House in Milwaukee. [redacted] sat at the bar while [redacted] went into the hallway where he observed them conversing. A short time later, [redacted] returned and he and [redacted] began walking out. [redacted] then came over to [redacted] and stated,

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Interviewed on 11-4-75 at Milwaukee, Wisconsin File # MI 92-1468  
by SA [redacted] cmg Date dictated 11-5-75



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-6-751

The following is a statement obtained from an affidavit of [redacted] at the office of Assistant District Attorney [redacted] on July 7, 1975:

"Your affiant states that from December of 1974 until May of 1975, she worked at [redacted]

[redacted] in Milwaukee, Wisconsin. Your affiant states that on one occasion in approximately the end of January, 1975, she was at the [redacted] when a heavy one-armed man named [redacted] came to said [redacted]. Your affiant states that she observed that [redacted] and [redacted] went into the sauna together and then later came out and went upstairs together with [redacted].

"Your affiant further states that this affidavit does not embrace all that your affiant has observed at said times and at said places and that this does not exhaust her knowledge of said subjects."

b6  
b7C

Interviewed on 11-4-75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /cmg Date dictated 11-6-75

5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-6-751

[redacted] voluntarily appeared at the offices of the Federal Bureau of Investigation and provided the following information:

[redacted] stated he is acquainted with [redacted] [redacted] further stated that sometime after the fire at the Northbrook Inn, during January or February 1975, he was at the Towne Room East Restaurant in Milwaukee, Wisconsin. [redacted] recalls approaching the bar area at approximately 1 a.m. [redacted] did not specifically recall if [redacted] and JENNARO were already present at the bar or whether they arrived shortly after he did. He stated that he noticed [redacted] JENNARO, who were approximately ten feet away, because [redacted] was obviously mad and was talking to [redacted]

[redacted] also observed that [redacted] was visibly upset at being confronted by [redacted]. At one point [redacted] put one hand in his coat pocket; but [redacted] did not observe any physical confrontation and did not overhear any of the conversation. JENNARO did not appear to take any active role in the confrontation.

[redacted] stated he left the Towne Room, and sometime later was told by [redacted] who were both tending bar during the confrontation, that "it couldn't have happened if [redacted] was here."

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Interviewed on 10-24-75 at Milwaukee, Wisconsin File # MI 92-1468  
by SA's [redacted] and [redacted] (GMM/cmg) Date dictated 10-31-75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10-21-75

[redacted]  
[redacted] was contacted at her residence. [redacted] provided the following information:

[redacted] is the former wife of [redacted]. During the later part of October, 1974, she was employed at the Northbrook Inn Restaurant, 124th Street and County Line Road, Milwaukee, Wisconsin. [redacted] recalls that shortly after beginning as [redacted] at the Northbrook, SALLY PAPIA and two men, whose identities she did not know, came into the restaurant. They sat at the bar and conversed with [redacted] [redacted] did not overhear any of the conversation as she remained in the kitchen area, and did not want to become involved. She advised that everyone seemed upset and nervous as a result of PAPIA's visit.

b6  
b7c

Interviewed on 10-15-75 at Milwaukee, Wisconsin File # MI 92-1468  
by SA [redacted] and  
SA [redacted] (GNM/kms) Date dictated 10-17-75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-6-751

The following are excerpted transcripts of consensually monitored conversations between [redacted] and [redacted]. The original verbatim transcripts were reviewed by Assistant United States Attorney [redacted] and the excerpted portions were prepared under the direction of Assistant United States Attorney [redacted].

b6  
b7C  
b7DInterviewed on 11-5-75 at Milwaukee, Wisconsin File # MI 92-1468by SA [redacted] cmg Date dictated 11-6-75

8

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PLAINTEXT

TELETYPE

IMMEDIATE

NOVEMBER 14, 1975

TO SAC MILWAUKEE (92-1468)

FROM DIRECTOR FBI (92-16507) -

Mr. Walsh (Attn: Cahill)

Mr. Gallagher (Attn: [redacted])

Mr. Mintz (Attn: [redacted])

b6  
b7C

[redacted] ET AL; NORTHBROOK INN - VICTIM, AR -

HOBBS ACT; ECT; CONSPIRACY, OO: MILWAUKEE.

REURTEL 11/14/75 ADVISING THAT USA, EDW, HAD RECEIVED  
A REQUEST FROM DEFENSE THAT AUTHENTICITY EXAM BE  
CONDUCTED BY BOLT, BERANEK AND NEWMAN, INC., ON  
11/15/75 IN CAMBRIDGE, MASS.

FOR YOUR GUIDANCE IN THIS MATTER IT IS SUGGESTED  
THAT YOU DISCUSS THE FOLLOWING POINTS WITH THE USA:

1. THAT THE USA REQUIRE THAT SHOULD ANYTHING  
HAPPEN TO THE ORIGINAL EVIDENCE AS A RESULT OF THE  
EXAMINATION, THE DEFENSE WILL STIPULATE THAT AN EXISTING  
COPY OF THE ORIGINAL WILL BE ACCEPTED,

2. THAT THE TESTS TO BE CONDUCTED BE DESCRIBED  
WITH SPECIFICITY, INCLUDING EQUIPMENT TO BE USED, AND

NOTE: Coordinated with Legal Counsel and General Investigative Div.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JPW:jfm  
(7)

RECEIVED

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 15 1975  
519P JJP  
TELETYPE

DEC 10 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

TELETYPE TO SAC MILWAUKEE  
RE [REDACTED] ET AL;  
92-16507

b6  
b7c

3. THAT IN THE EVENT A PARTICULAR PORTION OF THE TAPE IS QUESTIONED, THIS PORTION BE IDENTIFIED TO THE GOVERNMENT FOR EXAMINATION AND THAT TIME FOR SUCH EXAMINATION BE PROVIDED.

IF THE USA AGREES TO THE DEFENSE REQUEST, AN AGENT FAMILIAR WITH TAPE RECORDING EQUIPMENT AND PROCEDURES SHOULD ACCOMPANY THE EVIDENCE TO CAMBRIDGE, MASS., AND BE PRESENT DURING ANY EXAMINATION OF THE ORIGINAL TAPE. AGENT SHOULD MAKE DETAILED NOTES AS TO EXAMINATIONS CONDUCTED AND EQUIPMENT USED AND SHOULD RETRIEVE EVIDENCE WHEN TESTS ARE CONCLUDED.

YOU ARE REQUESTED TO ADVISE, THE FBI LABORATORY, RADIO ENGINEERING SECTION OF THE OUTCOME OF THIS MATTER.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 14 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Sys.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 MI PLAIN

10:17AM URGENT 11/14/75 KMV

TO : DIRECTOR (92-16507)

FROM: MILWAUKEE (92-1468) (P)

ATTN: RADIO ENGINEERING SECTION, FBI LAB.

b6  
b7C

7114 J.B.

[REDACTED] ET AL; NORTHBROOK INN - VICTIM, AR - HUBBS ACT;

ECT; CONSPIRACY, OO: MILWAUKEE.

RE MILWAUKEE REPORT OF SA [REDACTED] NOVEMBER 6,  
1975; MILWAUKEE TELCALL TO SUPERVISOR [REDACTED] RE SEC.  
INSTANT DATE; AND FBI LAB REPORT, DATED MAY 6, 1975 (LAB NO.  
E-2786-QZ, E-2804-QZ).

USA'S OFFICE, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE,  
WISCONSIN, THIS DATE RECEIVED INFO FROM DEFENSE ATTORNEYS  
THAT PRIOR TO BEGINNING OF TRIAL ON NOVEMBER 17, 1975, DEFENSE  
DESIRES TAPE AUTHENTICITY EXAM BE CONDUCTED BY BOLT, BERANEK,  
AND NEWMAN, INC., CAMBRIDGE, MASSACHUSETTS, IN ATTEMPT TO  
DETERMINE AUTHENTICITY OF NAGRA MAGNETIC TAPE REFERENCED IN  
RE FBI LAB REPORT. DEFENSE DESIRES THIS EXAM BE MADE NOVEMBER  
15, 1975, AT BOLT, BERANEK, AND NEWMAN, INC. HEADQUARTERS IN  
CAMBRIDGE, MASSACHUSETTS.

END PAGE ONE

DEC 3 1975

Del to mil  
11/14/75  
JPW: Jm

NOIPE

MI 92-1466 PAGE TWO

AS DISCUSSED IN RE TELCALL, MILWAUKEE REQUESTS BUREAU'S GUIDELINES AND INSTRUCTIONS AS TO PROCEDURES INVOLVED IN ALLOWING DEFENSE ACCESS TO ABOVE TAPE AND CHAIN OF CUSTODY PROBLEMS INVOLVED. AS DISCUSSED IN RE TELCALL, DEFENSE ANTICIPATES REQUESTING EXTENSIVE AND SOPHISTICATED EXAMS BY ABOVE COMPANY IN ATTEMPT TO DISCREDIT AUTHENTICITY OF TAPE. END.

AJN FBIHQ CLR U

*in Doc 6*



Airtel

EX-112

11/28/75

REC-2 SAC, Milwaukee (92-1468)

From: Director, FBI (92-16507) - 20

NORTHBROOK INN - VICTIM;  
AR - HOBBS ACT; ECT;  
CONSPIRACY  
OO: MI

1 - [redacted]  
1 - FOF  
1 - Polygraph folder  
1 - Mr. Cochran  
(Attn: [redacted])

b6  
b7C

ReMitel 11/26/75 and Butelcal to Milwaukee  
11/28/75.

Authority is granted for the use of the polygraph  
during interview with [redacted] also known as [redacted]  
which interview should be conducted by SA [redacted]  
assigned to your office. A written waiver should be obtained  
from [redacted] prior to interview.

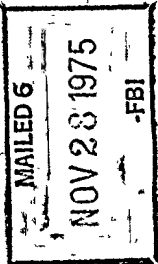
Milwaukee is to promptly advise the Bureau of  
the results of this interview and of any prosecutive action  
taken.

ELR:pms (7)

pms

ELR

SEE NOTE PAGE TWO . . .



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_

56 DEC 12 1975  
Director Sec'y

MAIL ROOM ☐

TELETYPE UNIT ☐

Airtel to SAC, Milwaukee

Re: [redacted]

NOTE: On 3/4/75, [redacted]

[redacted] testified before a Federal Grand Jury, Milwaukee, that [redacted]

[redacted] indicted  
There have been a total of seven individuals relating to this Hobbs Act investigation and trial is currently in process regarding four of these individuals. AUSA, Eastern District of Wisconsin, anticipates that one of these defendants, Papia, will testify in her own behalf. Milwaukee has determined through investigation that [redacted] also known as [redacted]

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b7C  
b7D

[redacted]  
AUSA desires to use [redacted]'s testimony in rebuttal to Papia's testimony but desires that he be interviewed with the use of the polygraph before such testimony. Milwaukee believes and the General Investigative Division concurs that interview of [redacted] with the use of the polygraph is desirable and will serve to determine his veracity.

This matter has been coordinated with SA [redacted]  
FBI Laboratory. [redacted]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 26 1975

TELETYPE

NR007 MI PLAIN

6:53PM NITEL 11/26/75 LSK

TO : DIRECTOR (92-16507)

FROM: MILWAUKEE (92-1468) (P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

[REDACTED] ET AL; NORTHBROOK INN - VICTIM; AR - HOBBS  
ACT; ECT; CONSPIRACY, OO: MILWAUKEE.

RE MILWAUKEE REPORT OF SA GEIR N. MAGNESEN, NOVEMBER  
6, 1975, AND MILWAUKEE LETTER TO BUREAU, NOVEMBER 19, 1975.

FOR INFO OF BUREAU, TRIAL FOR SUBJECT [REDACTED] AND FOUR  
ADDITIONAL CO-DEFENDANTS PRESENTLY UNDERWAY IN EASTERN DISTRICT  
OF WISCONSIN (EDW), MILWAUKEE, WISCONSIN. THIS MATTER INVOLVES  
VIOLATION OF HOBBS ACT IN WHICH RESTAURANT WAS BURNED DOWN  
AND ALSO, VIOLATION OF ECT - CONSPIRACY STATUTE IN WHICH  
SUBJECT CONSPIRED TOGETHER AND ATTEMPTED TO LOCATE [REDACTED]

[REDACTED] WHO IS VICTIM IN ECT MATTER. PROSECUTOR'S CASE  
BEING PRESENTED AT PRESENT TIME AND IT IS ANTICIPATED THAT  
DEFENSE WILL PRESENT ITS CASE ON OR ABOUT DECEMBER 4, 1975.

AUSA [REDACTED] EDW (PROSECUTOR IN THIS CASE)  
ANTICIPATED THAT ONE OF CO-DEFENDANTS, SALLY PAPIA, WILL  
TESTIFY IN HER OWN BEHALF. MILWAUKEE HAS DETERMINED THROUGH  
INVESTIGATION THAT [REDACTED] AKA [REDACTED] WHO IS PRESENTLY  
END PAGE ONE

autel to SAC, MI  
ELR/pms  
11/28/75

[REDACTED]

NINE

MI 92-1468 PAGE TWO

[REDACTED]

AUSA AT MILWAUKEE WISHES TO USE [REDACTED]'S TESTIMONY IN REBUTTLE TO PAPIA'S TESTIMONY AND FEELS HIS TESTIMONY WOULD BE EXTREMELY IMPORTANT AND DAMAGING TO PAPIA'S CREDIBILITY. AUSA WISHES TO DETERMINE IF [REDACTED]'S STATEMENT IS TRUE PRIOR TO USING HIM AS REBUTTLE WITNESS.

[REDACTED] WILL BE PROVIDED FULL SECURITY AND CONTROL DURING POLYGRAPH EXAM AT MILWAUKEE. USE OF POLYGRAPH TECHNIQUE WILL NOT JEOPARDIZE PROSECUTION IN THIS MATTER.

MILWAUKEE REQUESTS AUTHORITY TO UTILIZE MILWAUKEE POLYGRAPH EXAMINER SA [REDACTED] IN ADMINISTERING EXAM DURING WEEK OF DECEMBER 1, 1975 PRIOR TO DECEMBER 4, 1975.

END.

HOLD

ACK 3 LXS FBIHQ

b6  
b7C  
b7D

CC [REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-16507)  
ATTENTION: RADIO ENGINEERING SECTION,  
FBI LABORATORY  
FROM : SAC, MILWAUKEE (92-1468) (P)

DATE: 11/19/75

SUBJECT: [REDACTED]

ET AL;  
NORTHBROOK INN - VICTIM  
AR - HOBBS ACT; ECT; CONSPIRACY

OO: MILWAUKEE

ReButel to Milwaukee, 11/14/75.

On 11/15/75, SA [REDACTED] transported Nagra tape, which is evidence in captioned matter, to Bolt, Beranek and Newman (BBN), Inc., 50 Moulton Street, Cambridge, Massachusetts, as requested by defense, for an authenticity examination.

[REDACTED] Engineer, BBN, made an unprocessed dub of the tape, while processing the audio in real time. [REDACTED] utilized an [REDACTED]

[REDACTED] San Francisco, California, in conjunction with a [REDACTED]. With the aid of these two pieces of equipment, [REDACTED] was able to significantly clean up the two-party conversation which took place in a busy restaurant. He listened to the tape in its entirety as the dub was being made and advised that from this dub, he would provide the defense attorney with a processed copy. He indicated that without any indication that the tape had been altered, he would perform no further processing than that indicated above. The dub copy was recorded on an [REDACTED] [REDACTED] as well as visually monitored on a [REDACTED].

b6  
b7C  
b7E

The above is being furnished for information.

3 - Bureau (92-16507)  
2 - Milwaukee (1-92-1468)  
(1-66-137)

PAC/kdb  
(5)

NOT RECORDED  
NOV 27 1975



5010-110

DEC 4

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Page 52 ~ b6, b7C, b7D  
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Page 55 ~ b6, b7C, b7D  
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Page 92 ~ Duplicate  
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